

ATTACHMENT
INDEX OF EXHIBITS

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE: TERRORIST ATTACKS ON SEPTEMBER 11, 2001)))))	Civil Action No. 03 MDL 1570 (GBD) (SN) ECF Case
---	-----------------------	---

This document relates to:

Ashton, et al. v. Kingdom of Saudi Arabia, No. 17-cv-02003
Ashton, et al. v. al Qaeda, et al., No. 02-cv-6977

**INDEX OF EXHIBITS TO PLAINTIFFS' ATTORNEY AFFIDAVIT IN OPPOSITION
TO THE MOTIONS TO DISMISS OF THE KINGDOM OF SAUDI ARABIA
AND THE SAUDI HIGH COMMISSION**

Exhibit 1	Declaration of Stephen K Moore
Exhibit 2	FBI Report Oct 5, 2012
Exhibit 3	911 Commission Interviews of Thumairy Feb 23-24, 2004
Exhibit 4	911 Commission Interview of Khalil al Khalil Feb 24, 2004
Exhibit 5	FBI Report Sep 4, 2002
Exhibit 6	911 Commission Interview of Bayoumi Oct 16-17, 2003
Exhibit 7	FTO of al Qaeda Federal Register Volume 64 Issue 195 Friday, October 8, 1999
Exhibit 8	911 Commission Team 1A Omar Al Bayoumi Rental Agreement
Exhibit 9	FBI Report Sep 17, 2003
Exhibit 10	911 Commission Interview FBI Special Agent #1 Nov 17, 2003
Exhibit 11	FBI Report April 2002
Exhibit 12	911 Commission Interview FBI Special Agent #2 Nov 17, 2003
Exhibit 13	Congressional Joint Inquiry Report Excerpt- The 28 Pages
Exhibit 14	Bayoumi's Work History and Status

- Exhibit 15 FBI Inspector General Review excerpt
- Exhibit 16 911 Commission Tele Link Bayoumi and Aulaqi
- Exhibit 17 Treasury Designates Anwar Al-Aulaqi
- Exhibit 18 Remarks by the President September 30, 2011
- Exhibit 19 FBI Report Oct 25, 2002
- Exhibit 20 WAMY Letter from KSA Embassy Nov 15 2001
- Exhibit 21 Letter to WAMY from Al Sowailem May 6 2001
- Exhibit 22 911 Commission Interview of Shalawi Oct 22, 2003
- Exhibit 23 Letter to WAMY from Al Sowailem Oct 19 1995
- Exhibit 24 State Department Diplomatic List Summer 2003
- Exhibit 25 FBI Vault Investigation September 2002 excerpts
- Exhibit 26 State Department Diplomatic List Winter 2004
- Exhibit 27 Washington Post U.S. Revokes Visas of 16 at Islamic Institute Jan 29, 2004
- Exhibit 28 State Department Press Briefing Saudi Arabia Diplomatic Visas (taken questions) Jan 28, 2004
- Exhibit 29 US v Mohamed Docket #88 Defendant's Motions in Limine
- Exhibit 30 Treasury Department Releases List of 39 Additional SDGTs Oct 12, 2001
- Exhibit 31 Kadi Production Excerpts re Transfer to KSA Embassy
- Exhibit 32 Statement Under Oath of Zacarias Moussaoui Oct 20 2004
- Exhibit 33 Curacao Commercial Register ASPCOL NV
- Exhibit 34 Declaration of James Crum
- Exhibit 35 King Fahad Mosque Home Page
- Exhibit 36 Treasury Department and United Nations Press Releases
- Exhibit 37 US v Bin Laden Indictment Transcript and Exhibit Excerpts

- Exhibit 38 United Nations Security Council Letter Dated September 14 2004
- Exhibit 39 Madrid Central Trial Court Indictment excerpts
- Exhibit 40 911 Commission Interview FBI SA Rivers
- Exhibit 41 US v Mohamed Docket #39 Superseding indictment
- Exhibit 42 California Secretary of State Business Entity WSRA
- Exhibit 43 Western Somali Relief Agency IRS Form 990 1999 partial
- Exhibit 44 US v Mohamed Docket #35 Government's Response and Statement of Facts
- Exhibit 45 US v Mohamed 161 Memo of Points and Authorities with Exhibits
- Exhibit 46 Treasury Department Designations GRF and AHIF
- Exhibit 47 The Kingdom of Saudi Arabia and Counter Terrorism May 2016 Excerpts
- Exhibit 48 Department of Defense JTF-GTMO Detainee Assessment SO 567
- Exhibit 49 US v Mohamed Docket #137 Govt Trial Memorandum and #129
- Exhibit 50 US v Mohamed Docket #153 Verdict Excerpts
- Exhibit 51 US v Mohamed Docket #25 Travel Excerpts
- Exhibit 52 US v Mohamed Docket #188 Judgment
- Exhibit 53 911 and Terrorist Travel Excerpts
- Exhibit 54 Statement Under Oath of Zacarias Moussaoui October 21, 2014
- Exhibit 55 AP Saudis US disclose operations on terrorism October 17, 2003
- Exhibit 56 CNN Ex-Saudi ambassador Kingdom could have helped U.S. prevent 911 November 2, 2017
- Exhibit 57 Saudi Embassy News Archives IIASA Announces Plan June 23, 1999
- Exhibit 58 IIASA - One Hundred Years of the Kingdom of Saudi Arabia
- Exhibit 59 Al-Qudhaieen v America West Airlines Inc
- Exhibit 60 911 Commission Interview FBI SA January 7 2004

- Exhibit 61 US v Arnaout Second Superseding Indictment
- Exhibit 62 911 Commission Updated Work Plan June 6, 2003
- Exhibit 63 911 Commission Interview Qudhaieen October 25-26, 2003
- Exhibit 64 911 Commission Interview FBI SA Kuhn
- Exhibit 65 Constitution and Bylaws of the Saudi Student Club
- Exhibit 66 Combating Terrorism Center, U.S. Military Academy Militant Ideology Atlas Excerpt
- Exhibit 67 CIA 11 September The Plot and the Plotters
- Exhibit 68 Saudi Information Agency Profiles of 911 Saudi Hijackers Revealed
- Exhibit 69 911 Commission Interview FBI SA Jan 5, 2004
- Exhibit 70 U.S. v Ghailani Declaration of Nicholas Lewin excerpts
- Exhibit 71 Report of the Congressional Joint Inquiry excerpts
- Exhibit 72 Chicago Tribune- 2 Firms linked to al Qaeda Saudi intelligence March 31, 2004
- Exhibit 73 Royal Embassy of Saudi Arabia Basic Law of Governance
- Exhibit 74 Royal Embassy of Saudi Arabia King Fahd's Speech on the issuance of the Basic Law of Governance
- Exhibit 75 03-MDL-1570 - Sean Carter Affirmation Exhibit 14 - A Blessed Occasion Lecture of Deputy Minister
- Exhibit 76 Oxford Dictionary of Islam excerpt
- Exhibit 77 03-MDL-1570 - Memorandum Decision and Report and Recommendation October 28, 2013 excerpts
- Exhibit 78 03-MDL-1570 - Judgment April 25, 2014
- Exhibit 79 03-MDL-1570 - Memorandum Opinion and Order August 2, 2016
- Exhibit 80 Affidavit of Farooq
- Exhibit 81 Wael Jelaidan Resume

Exhibit 82	Observatoire Action Humanitaire Aid Watch
Exhibit 83	Combating Terrorism Center, U.S. Military Academy Abdullah Muhammad Fazul
Exhibit 84	Wikipedia Arabic Saleh bin Abdulaziz Al Alsheikh
Exhibit 85	Al Haramain About Us 2001 2-3
Exhibit 86	al Haramain About Us 2003
Exhibit 87	03-MDL-1570 - Affidavit of Khalid Bin Obaid Azzhari
Exhibit 88	AH00596-599 AHIF Bangladesh Annual Report 2001
Exhibit 89	Royal Embassy of Saudi Arabia - Saudi Arabia and the United States Take Joint Action
Exhibit 90	CRS Report for Congress Saudi Arabia Terrorist Financing Issues
Exhibit 91	Treasury Department Additional al Haramain Branches and Former Leader Designation
Exhibit 92	Treasury Designates U.S Branch and Director
Exhibit 93	Petition for Delisting Soliman H. al-Buthi
Exhibit 94	Prince Dr. Abdulaziz bin Mohammed bin Ayyaf
Exhibit 95	Riyadh Princes
Exhibit 96	Soliman Hamed Al-Buthi Business Cards
Exhibit 97	Delisting Request
Exhibit 98	US v Al Haramain Statement of Facts
Exhibit 99	Letter Bernabei to Newcomb May 14, 2004
Exhibit 100	U.S. v Sedaghaty Declaration of Christopher L Cardani February 1, 2010
Exhibit 101	U.S. v Sedaghaty Declaration of Christopher L Cardani Exh. B al Rajhi Subpoena
Exhibit 102	U.S. v Sedaghaty Declaration of al-Kholaifi February 8, 2010

- Exhibit 103 Saudi Embassy News Archives September 20, 1999 and Ain al Yaqueen May 26, 2000
- Exhibit 104 Shoumar email
- Exhibit 105 State Department Cable 06Riyadh8314
- Exhibit 106 AHIF and WSRA Email Communications 2000
- Exhibit 107 AHIF Monthly Summary Report and checks
- Exhibit 108 State Department Cable Islamabad September 28, 1998
- Exhibit 109 State Department Cable Islamabad December 21, 1998
- Exhibit 110 Islamic Emirate of Afghanistan Communications
- Exhibit 111 CNN- Saudis break diplomatic ties with Taliban - September 25, 2001
- Exhibit 112 Department of Defense Memorandum JTF-GTMO Detainee Assessment YM 027
- Exhibit 113 Bundeskriminalamat Meckenheim - al Haramain
- Exhibit 114 Intelligence Online #418 2001 11-29 Saudi Regime Again Betrayed by its Own
- Exhibit 115 Department of Defense Memorandum JTF-GTMO Detainee Assessment KU 551dp
- Exhibit 116 Department of Defense Memorandum JTF-GTMO Detainee Assessment KU 552
- Exhibit 117 Dept of Defense JFT-GTMO Detainee Assessment US9YM-000242DP(S)
- Exhibit 118 Department of Defense Memorandum JTF-GTMO Detainee Assessment YM 441
- Exhibit 119 AHIF Belgium and Europe Committee
- Exhibit 120 Ain Aa Yaqueen April 20, 2001
- Exhibit 121 State Department - Patterns of Global Terrorism 2004 Country Reports - excerpts
- Exhibit 122 United Nations Security Council Committee - Reasons for Listing - Tarek Al Maaroufi
- Exhibit 123 CIA 1996 Report on Balkans Charities
- Exhibit 124 Arab News - US urged to give sound proof in Julaidan's case -August 9, 2002

- Exhibit 125 Donations by Saudi Princes to Al Qaeda charities
- Exhibit 126 Prince Sultan Motion to Dismiss Excerpts
- Exhibit 127 The Muslim World Interview of al Obaid July 1997
- Exhibit 128 IIRO Pakistan Verification of Receipts and Payments
- Exhibit 129 IIRO Letter of August 3, 1994
- Exhibit 130 Saudi Press Agency - News agency reports details of Saudi relief aid to Afghanistan - May 19, 2001
- Exhibit 131 01-1535 Cr Supplemental Appendix 1035-1037 Jamal al Fadl Videoconference Excerpts
- Exhibit 132 Saudi Gazette October 3, 1995
- Exhibit 133 FBI Letterhead Memorandum April 26,2005 Excerpts
- Exhibit 134 United Nations Security Council Letter Dated December 1, 2003 Excerpts
- Exhibit 135 State Department Cable Washington DC April 20, 2004
- Exhibit 136 Testimony of Mathew Epstein with Evan Kohlmann March 11,2003
- Exhibit 137 Department of Defense Memorandum JTF-GTMO Detainee Assessment SA 516
- Exhibit 138 Department of Defense JTF-GTMO Detainee Assessment YM 033
- Exhibit 139 State Department Cable 07Khartoum214
- Exhibit 140 Arab News - More Aid For Afghans Sought - May 4, 1987
- Exhibit 141 Yale University Library - Guide to the Islamic Fundamentalist Audio Recordings Collection excerpt
- Exhibit 142 Guardian - Militant Islam's Saudi Paymasters - Feb 29, 1992
- Exhibit 143 Naseef 015-017
- Exhibit 144 MWL IIRO Memorandum from Tareeq Osama
- Exhibit 145 US v. Arnaout - Governments Evidentiary Proffer Supporting Admissibility of Coconspirator Evidence

Exhibit 146 Royal Embassy of Saudi Arabia London - Saudi Arabia Under Attack

Exhibit 147 Letter of October 22, 1995 re Grand Mufti nomination

Exhibit 148 Letter of November 2, 2000 re Turki appointment

Exhibit 149 IIRO Constitution

Exhibit 150 Saudi Embassy News Archives MWL Reports Billion Dollar Saudi Support

Exhibit 151 King's letter re directions to charities

Exhibit 152 Royal Decree re Bangaldesh

Exhibit 153 03-MDL-1570 - Declaration of Abdullah Bin Saleh Al-Obaid

Exhibit 154 MWL Letter to King re Poland

Exhibit 155 Declaration Abdulaziz H. al Fahad

Exhibit 156 KSA Letter to MWL Embassy DC Criteria

Exhibit 157 KSA letter from Beijing religious attache to IIRO, 5-14-99

Exhibit 158 KSA letter to MWL re Philippines Institute 9-6-99

Exhibit 159 MWL form re funding for Mosque in Philippines, 1993

Exhibit 160 Form letter re applications for financial assistance

Exhibit 161 MWL letter to Ministry of Islamic Affairs re Bulgaria

Exhibit 162 IIRO letter to Minister of Foreign Affairs re forming committee, 11-28-99

Exhibit 163 IIRO spreadsheet showing KSA relief to Sierra Leone

Exhibit 164 03-MDL-1570 - Affirmation of Sean P. Carter Exhibit 13 Lecture of Sheikh Saleh

Exhibit 165 02-cv-01616 DCDC - Declaration Ali Ahmed Al-Kamal

Exhibit 166 MWL statement of revenues and expenditures

Exhibit 167 02-cv-01616 DCDC - Declaration of Saleh Abdullah al Saykhan

Exhibit 168 Government Profile Majlis al Shura

- Exhibit 169 Saudi Economic Survey October 13, 1999
- Exhibit 170 Kingdom of Saudi Arabia Portal His Eminence Shaykh Bin Baz
- Exhibit 171 IIRO letter re KSA as IIRO in Thailand, 5-7-99
- Exhibit 172 MWL seeks loan of government employee
- Exhibit 173 Letter re KSA as IIRO in Ethiopia, 9-18-01
- Exhibit 174 Memo regarding MWL in London
- Exhibit 175 Pakistani hotel receipts
- Exhibit 176 MWL letter re diplomatic passports, 4-24-01
- Exhibit 177 Letter Kabat to Carter June 2, 2107
- Exhibit 178 1993-2002 correspondence re Philippine full diplomatic immunity same as Malaysia and Indonesia
- Exhibit 179 Summary of Development Activities by Khalifa
- Exhibit 180 Deed of sale sent to MWL care of KSA in Philippines, 1989
- Exhibit 181 London Sunday Business-Saudi charity comes under fresh scrutiny, 12-22-96
- Exhibit 182 Canada v Jaballah excerpts
- Exhibit 183 Directions to transfer MWL funds to KSA Moscow Embassy
- Exhibit 184 MWL transfer of Funds to KSA Embassy in Indonesia, 4-00
- Exhibit 185 MWL check to KSA Embassy Zambia, 12-97
- Exhibit 186 US v Noshan Superseding Indictment and MWLIIRO 00065788 KSA payroll Noshan
- Exhibit 187 MWL-IIRO letter seeking KSA Germany to receive check for IIRO
- Exhibit 188 MWL-IIRO letter to KSA Russia showing IIRO deposit into Embassy Acct, 5-00
- Exhibit 189 Fax showing transfer of funds to KSA Niger paying salaries,9-21-99
- Exhibit 190 MWL letter to KSA Embassy India

- Exhibit 191 Letter from KSA Asmara Embassy to IIRO re aid to Eritrea
- Exhibit 192 Letter from KSA Manila Embassy to IIRO re Rice Purchases
- Exhibit 193 IIRO letter to KSA seeking approval of delivery, 9-19-98
- Exhibit 194 Letter from KSA Dhaka to IIRO Bangladesh re IIRO aid to military, 2-28-99
- Exhibit 195 Letter from KSA to IIRO re KSA distribution dates to religious entities, 3-2-99
- Exhibit 196 MWL-IIRO packing list for KSA Embassy
- Exhibit 197 KSA Embassy Fax to IIRO re Morocco Association for Children Forms,10-9-00
- Exhibit 198 Riyadh Daily - IIRO delivers aid to Lebanon - April 27, 1996
- Exhibit 199 Ain al Yaqueen - May 18, 2001 re Bulgaria
- Exhibit 200 IIRO Financial Regulations excerpts
- Exhibit 201 MWL-IIRO letter to KSA requesting diplomatic plates in India, 7-18-00
- Exhibit 202 Letter to IIRO from KSA Embassy Jakarta re Indonesia projects,5-28-01
- Exhibit 203 KSA to MWL re Royal Order on Muslim Minority, 7-27-99
- Exhibit 204 MWL-IIRO letter to IIRO Eastern Province re Royal Approval for Kosovo donations, 4-21-99
- Exhibit 205 MWL-IIRO fax to Moscow Embassy re Russian seizure of IIRO properties, 7-11-00
- Exhibit 206 MWL-IIRO letter to Ministry of Islamic Affairs re coordinating, 8-31-01
- Exhibit 207 IIRO HQ letter to all IIRO offices to coordinate Ramadan with local KSA embassy, 2-10
- Exhibit 208 MWL letter to KSA re MWL care for KSA Switzerland property,6-24-01
- Exhibit 209 MWL letter to KSA USA embassy to fund Ethiopian Muslim Assn in Washington, 6-8-99
- Exhibit 210 KSA Manila letter to IIRO requesting money for support of Muslims affected by conflict, 5-31-00

- Exhibit 211 KSA Islamabad letter to IIRO re KSA embassy steering work of IIRO in Afghanistan, 5-23-01
- Exhibit 212 MWL-IIRO Islamabad letter to Sec-Gen that KSA embassy ordered IIRO not to speak to media, 10-31-01
- Exhibit 213 WAMY Bulletin, letter, notes, Treasury Designation of Batterjee
- Exhibit 214 State Department Cable Washington DC November 9, 2002
- Exhibit 215 WAMY USA profit and loss statement and Canada part of WAMY Int'l
- Exhibit 216 Bank of Montreal Bank Statement WAMY operating as BIF,4-5-01
- Exhibit 217 Canada Revenue Agency Notice of Revocation Jan 2012
- Exhibit 218 US v. Arnaout Plea Agreement
- Exhibit 219 Canada Revenue Agency - WAMY Revocation
- Exhibit 220 WAMY INTL Production re Rageah
- Exhibit 221 FBI Timeline excerpt
- Exhibit 222 03-MDL-1570 Affidavit of Abdullah Awad Binladin
- Exhibit 223 Transcom Int'l and Deutsche Telekom Bill for Bahaji
- Exhibit 224 WAMY agreement with Transcom for printing
- Exhibit 225 Aulaqi employment contract
- Exhibit 226 02-cv-01616 DCDC - Declaration Mutaz Saleh Abu Unuq
- Exhibit 227 OFAC Middle East Trip Summary of visit to KSA re terror financing
- Exhibit 228 Impact International - Obituary of Dr Maneh al Johani
- Exhibit 229 WAMY Trustees Dr. al Ayed
- Exhibit 230 The Bin Ladens by Steve Coll excerpts
- Exhibit 231 WAMY INTL 7713 Bin Faris payroll
- Exhibit 232 Letter to Sec-Gen re WAMY request for KSA to buy DC building for WAMY, 7-22-92

- Exhibit 233 KSA's IIASA letter to WAMY re funding GW student daughter of IIASA teacher, 6-15-01
- Exhibit 234 WAMY payment voucher for IIASA phone bill, 1-6-94
- Exhibit 235 IASA staff fairwell party WAMY sponsorship, 6-17-01
- Exhibit 236 KSA Embassy, New Delhi to WAMY re financing building 31 mosques in India, 2-29-00
- Exhibit 237 03-MDL-1570 Saudi High Commission -Motion to Dismiss -June 25,2004 Excerpts
- Exhibit 238 Defense Intelligence Agency FOIA Response excerpts
- Exhibit 239 German Federal Office of Criminal Investigation report on TWRA excerpt
- Exhibit 240 FBI Interviews of Jamal al Fadl excerpts
- Exhibit 241 03-MDL-1570 Declaration of Ali Ahmad Ali Hamad, March 4, 2008
- Exhibit 242 Department of Defense JTTF-GTMO Detainee Assessment SA 005
- Exhibit 243 State Department Cable September 9, 2002 Bosnias Dirty Dozen
- Exhibit 244 Statement of Yasin Kadi to OFAC Excerpts and Treasury Designations
- Exhibit 245 al Sharq al Awsat account of Prince Salman's trip to Bosnia
- Exhibit 246 Kadi Discovery SHC - KA Stan
- Exhibit 247 03-MDL-1570 SHC Declarations
- Exhibit 248 03-MDL-1570 Declaration Abdulrahman al-Suwailem SJRC
- Exhibit 249 Declaration of Abdul Rahman Swailem of April 2, 2004
- Exhibit 250 Saudi Embassy News Archives - King Fahd orders relief aid for Afghanis - March 17, 2001
- Exhibit 251 Saudi Embassy News Archives Jan, April, May, July 2001
- Exhibit 252 Without Precedent by Thomas H Kean and Lee H Hamilton excerpt
- Exhibit 253 The Commission by Philip Shenon excerpt

- Exhibit 254 Declaration of Richard Ben Veniste October 12, 2017
- Exhibit 255 ODNI Abbottabad Documents excerpts
- Exhibit 256 03-MDL-1570 Affidavit of Bakr Binladin January 27, 2006 Excerpt
- Exhibit 257 State Department Cable Islamabad November 10, 1998
- Exhibit 258 Saudi Embassy News Archives - Prince Nayef Gives Press Conference - October 20, 2001
- Exhibit 259 Ghost Wars by Steve Coll excerpt
- Exhibit 260 911 Commission Staff Statement No.5 Diplomacy
- Exhibit 261 Frontline Interview Prince Bandar Bin Sultan - Late September,2001
- Exhibit 262 Taliban by Ahmed Rashid Excerpt
- Exhibit 263 CIA report on Ariana Airlines of July 29, 1999 excerpts
- Exhibit 264 Ariana Airlines Schedule Advisory



**GLOBAL LINK LANGUAGE SERVICES, INC
YOUR LINK TO THE WORLD**

71 Commercial Street, #218
Boston, MA 02109

(617) 451-6655 Telephone

(617) 451-6644 Facsimile

www.languagetranslate.com

info@languagetranslate.com

CERTIFICATION

Date: November 6, 2017

We hereby certify and confirm that the below mentioned documents are a true and accurate **English translation** of the **Arabic, Spanish, and Bosnian documents** presented to us, and has been translated to the best of our professional ability.

Bosnian to English

Kadi 0125792

Kadi 0126079

Kadi 0122337

Spanish to English

Madrid Central Trial Court Indictment pages 1, 52-56, 92-96

Arabic to English

DA 000089-000090

DA 000092-000093

IIRO 001433-001434

IIRO 095784, 096111-096113

IIRO 149637

IIRO 179846-179849

IIRO 278601-278602

IIRO 278669

IIRO 279261-279262

IIRO 279893

IIRO 27989

IIRO 280056-280057
IIRO 280167-280168
IIRO 280175
IIRO 280178
IIRO 280222
IIRO 283210
IIRO 284663
IIRO 284702
IIRO 284748
IIRO 284778
IIRO 284675
IIRO 284905
IIRO 284963
IIRO 285002
IIRO 285013
IIRO 285019
IIRO 341227
IIRO 341264

MWL 05027
MWL 006894-006896
MWL 008608-008611
MWL 052648
MWL 052935
MWL 056784
MWL 056830
MWL 056839
MWL 058614
MWL 058847-058848
MWL 059172
MWL 075724
MWL 081699
MWL 085551

MWLIIRO 00010995
MWLIIRO 00011004
MWLIIRO 00083315

WAMY INTL E015016-E015017
WAMY SA1490
WAMY SA2683
WAMY SA2954
WAMY SA3822
WAMY SA 058905

Al Sharq al Awsat Report of September 18, 2000

Sincerely,



Anthony Federico
Global Link Language Services, Inc.



Notary Public:
My commission expires on:

January 29, 2021